



# MARKED

## City of Scottsdale PARKS AND RECREATION COMMISSION

### Notice and Agenda

5:00 p.m., Wednesday, March 20, 2013  
City Hall Kiva  
3939 N. Drinkwater Blvd., Scottsdale, AZ

**Call to Order—5:04 p.m.**

**Jeanne Alspaugh, Chair; Harry Schlegelmilch, Vice-Chair; David Brown, Stan Koczka, Michael Seiden, and Anne Wurth—Present**

**Virginia Harris—Absent**

#### **Roll Call**

Chair Jeanne Alspaugh, Vice Chair Harry Schlegelmilch, Commissioners Stan Koczka, Anne Wurth, David Brown, Michael Seiden and Virginia Harris

#### **Public Comment**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

#### **Moment of Silence**

#### **1. Approval of the Minutes**

- a. Regular Meeting: February 20, 2012
- b. Work Study Session: February 20, 2012

Commission Action: Formal motion and vote

**Approved 6-0; Commissioner Seiden moved to approve the February 20, 2013 regular meeting minutes as presented, seconded by Commissioner Koczka. Commissioner Harris was absent.**

**Approved 6-0; Vice-Chair Schlegelmilch moved to approve the February 20, 2013 work study meeting minutes as presented, seconded by Commissioner Seiden. Commissioner Harris was absent.**

#### **2. Future Leaders Town Hall/Simulated City Council Meeting**

Staff contact: Daniel Morgan, Human Services Specialist and Coordinator for the Scottsdale Mayor's Youth Council, [dmorgan@scottsdaleaz.gov](mailto:dmorgan@scottsdaleaz.gov)  
*Introduction of Zachary Reinstein, current Project Manager for the Scottsdale Mayor's Youth Council, who will present an overview of the Future Leaders Town Hall.*  
Commission Action: Information

**3. Scottsdale Sports Complex Annual Update**

*Staff will present an update on the 2012 activities and events at the Scottsdale Sports Complex.*  
Staff contacts: Jona Davis, Recreation Supervisor, [jdavis@scottsdaleaz.gov](mailto:jdavis@scottsdaleaz.gov)  
Chuck Cady, Maintenance Tech II, [wcady@scottsdaleaz.gov](mailto:wcady@scottsdaleaz.gov)  
Denise Clayton, Assistant Recreation Coordinator, [dclayton@scottsdaleaz.gov](mailto:dclayton@scottsdaleaz.gov)  
Commission Action: Information

**4. Golf Course Operations/Contracts**

*Information about the City of Scottsdale Golf Operations and Contract Management.*  
Staff contact: Reed Pryor, Parks and Recreation Manager, [rpryor@scottsdaleaz.gov](mailto:rpryor@scottsdaleaz.gov)  
Commission Action: Information

**5. Commissioner Report**

The commissioners will give updates on events and activities they have attended since the last  
Commission Action: Information item

**6. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.  
Commission action: Information item


**7. Public Comment**

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.  
Commission Action: Information item

**8. Adjournment—Approximately 6:23 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**